

Message Text

CONFIDENTIAL

PAGE 01 KUALA 09761 230901Z
ACTION L-03

INFO OCT-01 EA-10 ISO-00 CA-01 JUSE-00 VO-05 SNM-05
SSO-00 /025 W

-----001114 230914Z /23

O R 230837Z DEC 77

FM AMEMBASSY KUALA LUMPUR

TO SECSTATE WASHDC IMMEDIATE 1427

INFO AMEMBASSY BANGKOK

AMEMBASSY SINGAPORE

AMCONSUL HONG KONG

DEA HQS WASHDC

C O N F I D E N T I A L KUALA LUMPUR 9761

HONG KONG FOR LEGAL ATTACHE

BANGKOK FOR DEA BRO

E.O.11652: GDS

TAGS: SNAR, CPRS, MY

SUBJECT: EXTRADITION: CHUA HAN MOW

REF: KUALA LUMPUR 8389 AND PREVIOUS

1. THE MALAYSIAN POLICE ARRESTED CHUA HAN MOW EARLY THIS WEEK ON THE BASIS OF THE USG EXTRADITION REQUEST, AND HE WAS BROUGHT BEFORE A MAGISTRATE DEC. 22. A HEARING ON THE EXTRADITION ORDER HAS TENTATIVELY BEEN SET FOR JANUARY 6 IN PENANG. THE ATTORNEY WE HAVE RETAINED TO REPRESENT USG INTERESTS, RASHID MANAF OF ARRIFIN & OOI, FEELS THAT THE DOCUMENTARY EVIDENCE PRESENTED WITH THE EXTRADITION REQUEST MIGHT BE INSUFFICIENT TO SECURE AN EXTRADITION ORDER. ACCORDING TO THE RULES OF EVIDENCE IN USE IN MALAYSIA, JUDGES ARE SOMETIMES RELUCTANT TO CONVICT SOLELY ON THE BASIS OF ACCOMPLICES' TESTIMONY AND THE ONLY AFFIDAVITS PRE-
CONFIDENTIAL

CONFIDENTIAL

PAGE 02 KUALA 09761 230901Z

SENTED WITH OUR REQUEST ARE FROM ACCOMPLICES. RASHID SUGGESTED THAT TESTIMONY BY THE "INVESTIGATIONS OFFICER" MIGHT STRENGTHEN THE CASE.

2. IF THE DEP. CAN OBTAIN FURTHER DOCUMENTARY EVIDENCE IN THE CASE, PLEASE POUCH IT TO US AS SOON AS POSSIBLE. IF NECESSARY WE MAY ALSO REQUEST THE

APPEARANCE OF DEA AGENTS WHO WERE INVOLVED IN THE
CASE IN NEW YORK. WE WILL ADVISE FURTHER WHEN
THE FINAL DATE HAS BEEN SET FOR THE HEARING.
MILLER

CONFIDENTIAL

NNN

Message Attributes

Automatic Decaptioning: X
Capture Date: 01-Jan-1994 12:00:00 am
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: EXTRADITION
Control Number: n/a
Copy: SINGLE
Sent Date: 23-Dec-1977 12:00:00 am
Decaption Date: 01-Jan-1960 12:00:00 am
Decaption Note:
Disposition Action: RELEASED
Disposition Approved on Date:
Disposition Case Number: n/a
Disposition Comment: 25 YEAR REVIEW
Disposition Date: 22 May 2009
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1977KUALA09761
Document Source: CORE
Document Unique ID: 00
Drafter: n/a
Enclosure: n/a
Executive Order: GS
Errors: N/A
Expiration:
Film Number: D770479-0541
Format: TEL
From: KUALA LUMPUR
Handling Restrictions: n/a
Image Path:
ISecure: 1
Legacy Key: link1977/newtext/t19771222/aaaaasif.tel
Line Count: 66
Litigation Code IDs:
Litigation Codes:
Litigation History:
Locator: TEXT ON-LINE, ON MICROFILM
Message ID: 69c3cafd-c188-dd11-92da-001cc4696bcc
Office: ACTION L
Original Classification: CONFIDENTIAL
Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
Page Count: 2
Previous Channel Indicators: n/a
Previous Classification: CONFIDENTIAL
Previous Handling Restrictions: n/a
Reference: 78 KUALA LUMPUR 8389
Retention: 0
Review Action: RELEASED, APPROVED
Review Content Flags:
Review Date: 22-Feb-2005 12:00:00 am
Review Event:
Review Exemptions: n/a
Review Media Identifier:
Review Release Date: n/a
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
SAS ID: 140373
Secure: OPEN
Status: NATIVE
Subject: EXTRADITION: CHUA HAN MOW
TAGS: SNAR, CPRS, MY
To: STATE
Type: TE
vdkgvwkey: odbc://SAS/SAS.dbo.SAS_Docs/69c3cafd-c188-dd11-92da-001cc4696bcc
Review Markings:
Margaret P. Grafeld
Declassified/Released
US Department of State
EO Systematic Review
22 May 2009
Markings: Margaret P. Grafeld Declassified/Released US Department of State EO Systematic Review 22 May 2009